

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1012 - False Report or Statement to the Department of Housing & Urban Development (One Count)

Petty
 Minor
 Misdemeanor
 Felony

FILED
Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FEB - 6 AM 10:29

DEFENDANT - U.S.

REGISTRATION NUMBER
FEB 6 2008
WEEK 1 U.S. DISTRICT COURT
HELEN LOWE CLERK OF CALIFORNIA

M

DISTRICT COURT NUMBER

CJOT-55SWKA

PENALTY:

Maximum Prison Term of One Year;
Maximum Fine \$100,000;
Maximum Supervised Release of One Year;
Mandatory Special Assessment of \$25.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

Department of Housing & Urban Development (HUD)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.
} 07-0555 WHA

MAGISTRATE
CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

Joseph P. Russoniello

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Erika R. Frick

ERF

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

Released on her own recognizance in this case

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST } Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: February 8, 2008, at 9:30 am

Before Judge: Hon. Maria-Elena James

Comments:

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney

FILED

3 08 FEB -6 AM 10:29
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8 RICHARD W. WILLIAMS
9 CLERK, U.S. DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
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13 UNITED STATES DISTRICT COURT
14 NORTHERN DISTRICT OF CALIFORNIA
15 SAN FRANCISCO DIVISION
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21 UNITED STATES OF AMERICA,) No. CR 07-0555 WHA
22 Plaintiff,) VIOLATION: Title 18, United States Code,
23 v.) Section 1012 – Making False Report or
24 HELEN LOWE,) Statement to the Department of Housing &
25 Defendant.) Urban Development (Class A Misdemeanor)
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29 SUPERSEDING INFORMATION

30 The United States Attorney charges:

31 On or about December 9, 1998, the defendant,

32 HELEN LOWE,

33 knowingly made a false report and statement to the Department of Housing & Urban
34 Development (“HUD”), and in so doing acted willfully, that is, deliberately and with knowledge
35 that the report and statement were untrue, and said report and statement were material to HUD’s
36 activities and decisions regarding the payment of Section 8 housing funds to LOWE from in or
37 about January 1999 until in or about December 2006, all in continuing violation through

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39 SUPERSEDING INFORMATION
40 CR 07-0555 WHA

1 December 2006 of Title 18, United States Code, Section 1012.

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DATED: January 23, 2008

JOSEPH P. RUSSONIELLO
United States Attorney

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(Approved as to form: DR)

Kyle F. Walden, Deputy Chief
GREGG W. LOWDER
Chief, Major Crimes Section

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SUPERSEDING INFORMATION
CR 07-0555 WHA

1 **CERTIFICATE OF SERVICE**

2 **United States v. HELEN LOWE**

3 CR 07-0555 WHA

4 The undersigned hereby certifies that he is an employee of the Office of the
5 United States Attorney, Northern District of California and is a person of such age
6 and discretion to be competent to serve papers. The undersigned certifies that he
7 caused a copy of:

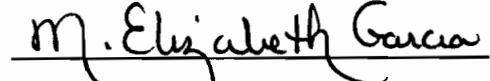
8 **Title 18, United States Code, Section 1012 - Making False Report or Statement
9 to the Department of Housing & Urban Development (Class A Misdemeanor)**

10
11 in the above-referenced case, to be served on the party in this action by United
12 States mail at San Francisco, California, to the party addressed as follows:

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15 **Darryl Antonio Stallworth**
16 **1330 Broadway, #1701**
17 **Oakland, CA 94612**
18 **(510)893-9465**
19 **LEAD ATTORNEY**
20 **ATTORNEY TO BE NOTICED**
21 **Designation: Retained**

22 I declare under penalty of perjury that the foregoing is true and correct.

23 February 6, 2008

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25 **M. Elizabeth Garcia**
26 Legal Assistant U.S. Attorney's Office